

**City of West St. Paul
Economic Development Authority Minutes
May 23, 2022**

1. Call to Order

President Napier called the meeting to order at 7:19 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Julie Eastman, Lisa Eng-Sarne,
Robyn Gulley, John Justen and Dick Vitelli

Absent: None

Also Present: Executive Director Nate Burkett
City Attorney Amanda Johnson
Police Chief Brian Sturgeon
Community Development Director Ben Boike
Finance Director Char Stark
EDA Secretary Nicole Tillander

3. Adopt the Agenda

Motion was made by Commissioner Justen and seconded by Commissioner Eng-Sarne to adopt the agenda as presented.

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

5. EDA Consent Agenda

Motion was made by Commissioner Vitelli and seconded by Commissioner Eastman to adopt the following items on the Consent Agenda:

- A. April Financial Update
- B. Resolution Approving The Sale Of Wentworth Commons Commercial Building And Related Assignment Of Tax Increment Financing Note
- C. TIF Development District Boundary Expansion - City Of West St. Paul

Vote: 7 ayes / 0 nays. Motion carried.

6. Public Hearing

7. New Business

A. Closed Session Pursuant To Minn. Stat. 13D.05 Subd. 3c To Discuss Potential Purchase Offers For 150 Thompson Ave. E. (Hy-Vee Property) And 1619 Oakdale Ave.

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to close the meeting pursuant to Minn. Stat. 13D.05 subd. 3(c)(3), to consider potential purchase offers of real property located at 150 Thompson Avenue East and 1619 Oakdale Avenue.

Vote: 7 ayes / 0 nays. Motion carried.

8. Old Business

9. Adjourn

Meeting re-opened for adjournment. Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to adjourn the meeting at 7:53 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

David J. Napier
President
City of West St. Paul